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Notes on IPB Meeting

16 February 1970

1. Status report on management of ADP

Chairman reviewed for the Board the substance of his oral reports on ADP to Executive Director-Comptroller and DDCI. Included in his comments was mention of the following issues:

- a. Growth in number of remoteterminals
- b. Upgrading of hardware in our ADP centers
- c. Security restraints on ADP
- d. CIA initiatives re useful capabilities in a community context
- e. Technical advisory review by OCS of all hardware/software acquisition plans
- f. ADP organizational change as viable option
- g. Stimulation of brainstorming in ADP
- h. Long-range plan for ADP activities
- i. Decision on what to automate--Who and How?
- j. Information flow and automatic dissemination
- k. Storage space problem
- l. Personnel recruitment and training.

Chairman provided brief feedback on reactions of Executive Director-Comptroller and DDCI:

Executive Director-Comptroller:

a. Need to centralize all decisions involving resources in ADP -- especially hardware approvals.

b. CIA should try to contribute usefully to community

effort

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Excluded from automatic  
downgrading and  
declassification

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c. Closer scrutiny and control over future ADP growth required.

DDCI:

a. Pleased with structure of planning and control mechanisms for ADP (IP Board, IPC's, IP TECH Group, Technical Facilities Committee, IP&E Team, etc.)

b. Central control over ADP resources important. Is IP Board strong enough? DDCI will help if called upon.

c. CIA responses to community-wide plans and systems should be supportive to DCI's community concerns.

d. Career Service for ADPers deserves some thought.

Action: Chairman will put some of these problem areas to paper... for Board consideration.

2. SIDES

Chairman outlined the themes in his comments to DD/S  
re SIDES:

- So large an effort to upgrade voice security seems in question.

- Data channel needs not reflected in SIDES schedule.

- \$120k for A&E study OK'ed by Executive Director-Comptroller.

- Task Force (O/PPB and DD/S) needed to guide the focus of specifications for the A&E study and to examine further the secure voice need and possible solutions.

- Need to control growth of remote terminals; IP Board will specify policies and approval criteria governing remotes.

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